



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JANUARY 20, 2004 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Berglund
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, December 16, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Letting Results from December 30, 2003 for County and Township Projects 1-4
    - 2) Request Approval of Bridge Petition – Lexington Road District, Section 2003 Lexington Joint Culvert 5
    - 3) Request Approval of Engineering Services Agreement For Inspection of Timber Bridges 6-10
  - C. Building & Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Deny the application of Pat Kaiser in case 3-73-S. He is requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses or on the basis of unique circumstances on property which is located in Cheneys Grove Township immediately west of 3700 East Road and approximately 1/8 mile south of 1100 North Road 11-13

- b) Approve the application of Lisa Stills in case 03-74-S. She is requesting a special use to allow a public stable accessory to a single family residence in the Agriculture District which is located in Empire Township at 29871 E 700 North Road, LeRoy 14-15
- c) Approve the application of Dave Capodice in case 03-75-S. He is requesting a special use to allow a contractor's shop and office with an accessory solid waste collection/ processing use in the M-1 Restricted Manufacturing District and a request to waive the paving requirements for the driveways and to waive the screening requirements to the north, south and west of this property. This is on property which is located in Bloomington Township at 1802 South Bunn Street, Bloomington 16-18

2) Subdivision Cases:

- a) Request Approval for wavier of preliminary plan requirements and a one lot final subdivision plat for the Atchison's Subdivision for Don and Betty Atchison, File No. S-03-16 19-20
- b) Request Approval for waiver of preliminary plan requirements and a three lot final subdivision plat for the Turner Family Subdivision for Ann Turner, Trustee, Katherine E. Turner Trust, File No. S-03-17 21-22

D. Transfer Ordinances

E. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- 1) Items to be presented for Action:
  - a) Request Approval to renew IBM Software/ Hardware Contract on the AS/400 - Information Services Department 23-31

Justice Committee

- 1) Items to be presented for Action:
  - a) Request approval of a Physician Service Contract with OSF Healthcare System for the McLean County Juvenile Detention Facility – Court Services

- Department 32-36
- b) Request approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility – Court Services Department 37-41

Finance Committee

- 1) Items to be presented for Action:
- a) Request Approval of the Proposed County Wellness Plan and Seventh Annual Health Fair – Health Department 42-48

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) REAPPOINTMENTS:  
None

APPOINTMENTS:

McLean County Regional Planning Commission

Ms. Jane F. Engblom  
607 Meadowlane Street  
LeRoy, IL 61752  
Appointed to a three year term scheduled to expire on December 31, 2006

Farmland Assessment Review Board

Mr. Enid Schlipf  
17766 E. 2900 North Road  
Gridley, IL 61744  
Appointed to an indefinite term to replace Ms. Doris Payne

Turkey Creek Drainage District

Mr. Donald Augspurger  
31865 North 2480 East Road  
Chenoa, IL 61626  
Appointed to an indefinite term to replace Mr. Loren Freed

Emergency Food and Shelter Program Board

Ms. Bette Rackauskas  
213 Mays Drive  
Bloomington, IL 61701  
Appointed to fill the remainder of a two year term scheduled to expire on December 5, 2004

2) RESIGNATIONS:

McLean County Regional Planning Commission  
Ms. Sue Strang

Farmland Assessment Review Board  
Ms. Doris Payne

Turkey Creek Drainage District  
Mr. Loren Freed

Emergency Food and Shelter Program Board  
Ms. Susie Johnson

- G. Approval of Resolutions of Congratulations and Commendation  
1) Request Approval of Resolution of Congratulations for the 2003 Bloomington Junior High School Girls' Basketball Team 49

7. STANDING COMMITTEES:

- A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen  
*(Stand-up Committee Meeting scheduled at 8:50 a.m. in Room 700, to Consider Items 7D1)b) and 7D1)c) and Item 7A1)a) and 7A1)b)*
- 1) Items to be presented for Action:
- a) Request Approval of 2004 McLean County Annual Legislative Program and Resolution Adopting the 2004 Legislative Program 50-55
  - b) Request Approval of Contract with Anderson Legislative Consulting Services 56-59
- 2) Items to be presented for Information:
- a) General Report 59a-68
  - b) Minutes of the McLean County Legislative Subcommittee 69-74
  - c) Minutes of the McLean County Liquor Control Commission 75-76
  - d) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners Regular Meeting 77-82
  - e) Minutes of the Economic Development Council Board Meeting 83-84
  - f) Other
- B. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
- a) General Report 85-92
  - b) Other

- C. PROPERTY COMMITTEE - Chairman Bostic
- 1) Items to be presented for Action:
    - a) Request Approval of Lease and Contract Extension Agreement No. 1 to Lease of Courthouse Building and Contract for Operation and Maintenance dated December 3, 2003 93
    - b) Request Approval of Attachment No. 2 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 94
    - c) Request Approval of Attachment No. 13 To the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 95
  - 2) Items to be presented for Information:
    - a) General Report 96-105
    - b) Other
- D. JUSTICE COMMITTEE – Chairman Renner  
*(Stand-up Committee Meeting scheduled at 8:40 a.m. in Room 700, to Consider Items 7D(1)(b and c))*
- 1) Items to be presented for Action:
    - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, ESDA Department 0047 106-107
    - b) Request Approval of Grant Award from the Illinois Department of Human Services - Community Services Agreement – Public Defender’s Office 108-121
    - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance - Public Defender’s Office 0021 122-123
  - 2) Items to be presented for Information:
    - a) General Report 124-128
    - b) Other
- E. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be presented for Information:
    - a) General Report 129-133

b) Other

F. FINANCE COMMITTEE

*(Stand-up Committee Meeting scheduled at 8:35 a.m. in Room 700, to Consider Items 7F1)b), 7F1)c), and 7F1) j)*

1) Items to be presented for Action:

- a) Request Approval of AccuVote Optical Scan Voting System Proposal from Fidler Election Co. – County Clerk’s Office 134-157
- b) Request Approval of Lease-Purchase Financing Commitment Letter from Commerce Bank – AccuVote Optical Scan Voting System – County Clerk’s Office 158-159
- c) Request Approval of Resolution seeking Reimbursement for Purchase of Optical Scan Voting System – County Clerk’s Office 160-167
- d) Request Approval of a Professional Service Contract with Sammy J. Ferrara – Veteran’s Assistance Commission 168-171
- e) Request Approval of an Ordinance of the McLean County Board Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department 172
- f) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department 173
- g) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to amend the Fiscal Year 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 - WIC Program – Health Department 174
- h) Request Approval of a Resolution Approving and Authorizing the Conveyance of Real Estate Parcels sold through the Delinquent Real Estate Tax Liquidation Program – County Treasurer’s Office 175-179
- i) Request Approval of Amendment Number 2 to the McLean County Cafeteria Plan to include Reimbursement for the Purchase of Over-the-Counter Medications – County Administrator’s Office 180-185

